



MORGAN HILL CIVIC CENTER

17555 Peak Ave
Morgan Hill, CA 95037
408.782-0008

Chair
Vice-Chair
Commission Member
Commission Member
Commission Member
Commission Member
Commission Member

Marilyn Librers
Laura Hagiperos
Mark Frederick
Al Clark
Katharine Hardt-Mason
Craig C. van Keulen
Kimberly Lieser

LIAISON

Youth Advisory, Endowment
CPRS
IRC, Parks, Sports Complex
BTAC
IRC, Sports Complex
CRC, Swim Teams

PARKS AND RECREATION COMMISSION**February 20, 2007****CALL TO ORDER****ROLL CALL ATTENDANCE****DECLARATION OF POSTING OF AGENDA**

{Per Government code 54954.2}

REGULAR MEETING**7:30 P.M.****PLEDGE OF ALLEGIANCE****PUBLIC COMMENTS****INTRODUCTION OF AL CLARK**

NOW IS THE TIME FOR COMMENTS FROM THE PUBLIC REGARDING ITEMS NOT ON THIS AGENDA. The Morgan Hill Parks and Recreation Commission welcomes comments from all individuals on any agenda item being considered by the Commission. Please complete a Speaker Card and present it to the Secretary/Recreation Director. This will assist the Commission Members in hearing your comments at the appropriate time. In the interest of brevity and timeliness and to ensure the participation of all those desiring an opportunity to speak, comments presented to the Commission are limited to **three minutes**. We appreciate your cooperation.

REPORTS

A. PUBLIC WORKS PARKS CIP PROJECTS STATUS UPDATES:

Public Works Deputy Director Struve

Community Park Update

BMX Skate Park Update

Report on Dog Park Grand Opening

Park Maintenance Standards

B. RECREATION & COMMUNITY SERVICE UPDATE -

Recreation and Community Service Director Rymer

Brown Act

City Council Adopted Goals 2007

School Liaison Appointments

C. UPDATE ON CENTENNIAL RECREATION CENTER – Centennial Recreation Center

Supervisor Ghione

D. UPDATE ON AQUATICS - Aquatics Supervisor Papp

E. COMMISSIONERS REPORTS

BUSINESS

1. OUTDOOR SPORTS CENTER OPERATION AND MAINTENANCE

RECOMENDATIONS - Recreation and Community Service Director Rymer

Recommended action: Please see report

2. APPROVAL OF MEETING MINUTES OF January 16, 2007

Recommended Action: Approve minutes as presented.

ANNOUNCEMENTS

REQUESTS FOR FUTURE ITEMS

ADJOURNMENT Regular Parks and Recreation Commission Meeting on March 20, 2007

OPEN PUBLIC COMMENT PERIOD (3 MINUTES)

Following the opening of Commission business, the public may present comments on items **NOT** appearing on the agenda that are within the Commission's jurisdiction. Should your comments require Commission action, your request will be placed on the next appropriate agenda. No Commission discussion or action may be taken until your

item appears on a future agenda. You may contact the Commission Secretary for specific time and dates. This procedure is in compliance with the California Public Meeting Law (Brown Act) G.C. 54950.5. Please limit your presentation to three (3) minutes.

SPEAKER CARDS

In accordance with Government Code 54953.3 it is not a requirement to fill out a speaker card in order to speak to the Commission. However, it is very helpful to the Commission if you would fill out the speaker card that is available on the counter in the Commission Chambers. Please fill out a card and return it to the Commission Secretary. As your name is called by the Chair, please walk to the podium and speak directly into the microphone. Clearly state your name and address and then proceed to comment on the agenda item. Please limit your remarks to 3 minutes.

NOTICE: AMERICANS WITH DISABILITY ACT (ADA)

The City of Morgan Hill complies with the Americans with Disability Act (ADA) and will provide reasonable accommodation to individuals with disabilities to ensure equal access to all facilities, programs and services offered by the City. If assistance is needed regarding any item appearing on the Commission agenda, please contact the Office of the City Clerk at City Hall, 17555 Peak Avenue or call 779-7259 or (Hearing Impaired only - TDD 776-7381) to request accommodation.

NOTICE

Notice is given, pursuant to Government Code Section 65009, that any challenge of Agenda Items #0 through #0 in court, may be limited to raising only those issues raised by you or on your behalf at the Public Hearing described in this notice, or in written correspondence delivered to the Commission at, or prior to the Public Hearing on these matters.

NOTICE

The time within which judicial review must be sought of the action by the Commission which acted upon any matter appearing on this agenda is governed by the provisions of Section 1094.6 of the California Code of Civil Procedure.